

Red Oak Community School District  
Meeting of the Board of Directors  
Meeting Location: Red Oak Inman Primary Media Center  
Red Oak Inman Primary Campus  
February 11, 2019

The regular meeting of the Board of Directors of the Red Oak Community School District was called to order by President Mark Johnson at 7:01 p.m. at the Red Oak Inman Primary Media Center.

**Present**

Directors: Roger Carlson, Bryce Johnson, Mark Johnson, Kathy Walker, Bret Blackman arrived at 7:23 p.m. due road conditions  
Superintendent Tom Messinger, Business Manager Deb Drey

**Approval of Agenda**

Motion by Director Carlson, second by Director Bryce Johnson to approve the agenda removing item 7.2.2-Discussion/Approval to discontinue weighted grading, with the order of agenda items at the discretion of the meeting chair. Motion carried 4-0.

**Good News from Red Oak Schools**

High School students participated in State Large Group Speech Contest on February 2, 2019. Four high school vocal students and four high school band students were selected to participate at the Nebraska Wesleyan Honors Festival.

Three high school wrestlers qualified for the state wrestling tournament.

**Visitors and Presentations**

Exchange of letters of items of interest for 2019-2020 negotiations with the Red Oak Support Staff Association and the Red Oak Education Association.

**Consent Agenda**

Motion by Director Walker, second by Director Bryce Johnson to approve the consent agenda including meeting minutes and business reports as presented. Motion approved 4-0.

Director Blackman arrived at the meeting.

**Construction Alternates**

Motion by Director Carlson, second by Director Walker to proceed with Construction Project Alternates 8 and 9, parking lot and circle drive repairs, and up to \$50,000 in paving repairs at Inman Primary School. Motion approved unanimously.

**2019-2020 High School Course Description Book**

Motion by Director Bryce Johnson, second by Director Walker to approve the 2019-2020 High School Course Handbook, except the weighted grading section, as presented. Motion approved unanimously.

**Secondary Attendance Policy**

Motion by Director Blackman, second by Director Walker to approve the secondary attendance policy as presented. Motion approved unanimously.

**Board Policy Series 800 and 900**

Motion by Director Carlson, second by Director Bryce Johnson to approve the first reading of Board Policy 800 and 900 removing Policy 905.1. Motion approved unanimously.

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### **Board Policy Rotation**

Board Policies will be reviewed on a five-year rotating basis, starting with Series 100 and 200 during the next fiscal year. Exceptions will be made for individual policies if there are changes in the law.

### **6<sup>th</sup> Grade Field Trip to Rose Theater**

Motion by Director Blackman, second by Director Walker to approve the 6<sup>th</sup> grade field trip to the Rose Theater on March 6, 2019 to see “The Doll Maker’s Gift.” Motion approved unanimously.

### **Personnel Considerations**

Motion by Director Walker, second by Director Carlson to accept the resignation of Para Professional Sherry Powers at the end of the 2018-2019 school year. Motion approved unanimously.

Motion by Director Bryce Johnson, second by Director Blackman to hire Douglas Moore as a bus driver for the 2018-2019 school year. Motion approved unanimously.

Motion by Director Blackman, second by Director Carlson to approve Seth Esaias as a volunteer high school wrestling coach for the 2018-2019 school year. Motion approved unanimously.

### **Adjournment**

Motion by Director Blackman, second by Director Bryce Johnson to adjourn the meeting at 8:44 p.m. Motion approved unanimously.

Next Board of Directors Meeting

Monday, February 25, 2019 – 7:00 p.m.  
Red Oak Inman Primary Media Center  
Red Oak CSD Inman Primary Campus

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Mark Johnson, President

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Deb Drey, Board Secretary